

**ANTELOPE VALLEY CEMETERY DISTRICT
LANCASTER CEMETERY**

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**BOARD OF TRUSTEES - GENERAL MEETING
ANTELOPE VALLEY CEMETERY DISTRICT
WEDNESDAY, APRIL 20, 2022, 2:00 P.M.
DISTRICT OFFICE**

AGENDA

1. **Call meeting to order and attendance.**
2. **Any emergency items to be added to the agenda.**
3. **Comments from members of the public.**
4. **Unfinished Business:** Office remodel – dropped ceiling in breakroom complete.
5. **Minutes: ACTION:** Approve Minutes from March 16, 2022, Board meeting.
6. **Financial report: Anthony Bruneau**
 - A. Financial review A/B. Review financial reports available. **ACTION:** Approve available financial reports.
 - B. Nadia Dickinson – KESTRA. CalTRUST Investment. See Item D in New Business.
 - C. \$40,000 to Endowment Care deposited in Wealthscape Investor.
7. **Friends of the Lancaster Cemetery:** Memorial Day, Monday May 30, 9:00 a.m., need speaker and person to work the audio equipment. Marine Corps League will be hosting the Memorial Eve program on Sunday, May 29 at 7:00 p.m.
8. **Correspondence:**
 - A. CSDA General Mgr. Leadership Summit Jun 19-21, 2022, Sun-Tues, Coronado.
 - B. LAFCO Proposed Budget FY 2022-23.
9. **Manager's Report**
 - A. AVCD Burials March/April 2022 (see PDF).
 - B. Check register for March 2022 for review (per December meeting).
 - C. New price sheet April 1, 2022.
 - D. Reflective bollards installed at Pioneer Circle Columbaria area.
 - E. New hire – Linda Blanco, office assistant. Karla Archuleta last day is May 13, 2022.

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Agenda: General Meeting, April 20, 2022

10. New Business:

- A. AV Press AV's 2022 BEST Cemetery award.
- B. Declination of coverage from Atlantic Casualty Insurance for block wall damage from January 2022.
- C. Kenneth Hite plot/preneed discussion 24-E-U September 2020. **ACTION** if needed at this time.
- D. CalTRUST program registration and participation recommended by Nadia Dickinson.
ACTION: Approve Resolution No. 2022-01, "Authorizing the Antelope Valley Cemetery District, a 'Public Agency' within the meaning of that term as defined by the California government code, to join with other public agencies as a participant of the Investment Trust of California, carrying on business as CalTRUST."
- E. Special Districts Risk Management Authority (SDRMA) Workers' Compensation rate hike. See letter from SDRMA.

11. Old Business

12. Option to Adjourn to Closed Session

13. Board comments

14. Next meeting will be held on Wednesday, May 18, 2022, at 2:00 at the District Office

15. Adjourn general meeting at _____.